

Saint Paul Yacht Club

General Membership Minutes

Tuesday June 9, 2015

SPYC Clubhouse

Board Members Present At General Membership Meeting										
Commodore	Vice Cmdre	Secretary	Treasurer	Board	Board	Board	Board	Board	Board	Past Cmdre
Dave McKusick	MJ Babcock	Roni Brunner	Greg Jorgensen	Lynn Adler	Dave Nelson	Bill Gibbs	Terri Meredith	Lynn Gunstrum	Bill Tschohl	Pat Boulay
X	X	X	X	X	X	X	X		X	X

Call to Order: 7:30 p.m.

Staff Report & dredging report:

Dredging project completed May 2015 with approx. 5200 cubic yards taken out. Total cost for project is approximately \$90K with final billing being sent. The dredging project helped us get some slips back and the Miller dock is full again and with upper harbor having material removed in some areas just outside the clubhouse, we are down 6 slips on shore-side. The yard will need some cleaning for some up-coming events for the city now that our sheriff sale has been completed and boats are in the water.

Request from the group for sounding of the upper harbor and placement of the buoys in the entrance to assist boaters from drifting too far to the island side where it is shallow.

River City Revenue and the Artist boat overnight:

Pat Boulay is the contact for all events; please let him know if you are interested in helping. The July 1st event will have approx. 80 guests. SPYC will have 20 tickets available for members who may want to attend. Pat Boulay is looking for volunteers from the harbor to assist the Mississippi River Fund group with tours of our harbor. Each tour will take approx. 30 minutes.

Art Boat Overnight: professional artists would like to stay overnight on our boats on June 26-27. Expectations would be to serve them dinner, take them around the docks and followed by a trip on the river the next day. There are 12 artists that are looking for a place to hang their hat for the night. Please contact Pat Boulay if you are interested in helping. Pat Boulay will also be providing name tags for the groups touring our docks during both events.

Operations & Quartermaster Report (Dave McKusick)

All boats have been launched that were ready for the season. Our Quartermaster(s) have started doing walk-throughs and are looking for maintenance and/or safety concerns that may need to be addressed. The yard staff will take care of the maintenance issues while safety concerns will need to be address individually with boaters. To address some of the hose concerns on the dock; the harbor has purchased 30 hose wheels and the staff will be putting them on docks and moving hoses for boaters.

There is a fairly large water leak somewhere in our system that the staff will be doing shut down and restarts of various areas over the course of the next week to identify. Reminder, let the marina manager or your Quartermaster(s) know if you see something wrong.

Old wires, power cords, & hoses will be taken out of the lower harbor by the Quartermaster with the upper harbor being done next. The Wifi network will also be having some maintenance over the course of the next two weeks and may need to be taken down for installation.

6.9.15 approved

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Reminder: get your Coast Guard certification done.

Finance Committee (Greg Jorgenson):

A full report can be viewed by contacting the Marina Manager.

Social – Marketing – Membership (Lynn Adler):

The Steak fry was a huge success. The new boater orientation was informative and 6 new members came to the event. We have 12 new members in total this year. The Commodore's Ball will be this coming Saturday and approx. 80 people have registered. The Newsletter will be a May/June edition after the Ball. Discussions with some new members are going on currently but may not turn into members until this fall.

Other events: Raft –off June 19 – 21st at 826 please contact Ron Hilson and Captain's Breakfast on the 28th of June \$5.00 per plate.

Harbor Maintenance (Dave Nelson):

Dredging committee is putting plans together for our future.

Clubhouse (Bob Hill not present – Dave McKusak presented): New fee schedule has been developed and is posted in the clubhouse on the wall.

Bylaws (Ruby):

The Board will be reviewing the By-Laws at the next meeting and then will be presented to the general membership in Sept. 2015. The Standing Rules were also reviewed and will be going to the board at the July meeting. The By-Laws will need to be out to the membership 30 days prior to the meeting.

Strategic Planning (MJ Babcock):

The committee received great feedback at the focus groups and committee is reviewing the major themes and will present to the board.

Adjourned: 8:30 pm
Next scheduled General Membership Meeting: Sept. 8, 2015

Attest: Roni Brunner, Secretary